

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

May 3, 2016

3:30 P.M. SCHEDULED SESSION

3:45 P.M. MEETING COMMENCED

ROLL CALL: Berlin Boyd, Joe Brown, Frank Colvett, Jr., Edmund Ford, Jr., Janis Fullilove, Reid Hedgepeth, Martavius Jones, Worth Morgan, Patrice Robinson, Philip Spinosa, Jr., Jamita Swearengen and Chairman Kemp Conrad. Bill Morrison was absent.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Rev. John Sewell from St. John's Episcopal Church. Councilman Morgan presented Rev. Sewell with a certificate naming him Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

MINUTES

Approval of the Minutes of the regular meeting of April 19, 2016 with the following motion:

MOTION: Ford
SECOND: Boyd
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Robinson, Spinosa, Swearengen and Chairman Conrad
Morgan did not cast a vote
Morrison was absent

APPROVED

2. **RESOLUTION HONORING STANLEY MORGAN FOR HIS INDUCTION INTO THE FIRST CLASS OF UNIVERSITY OF TENNESSEE ATHLETIC HALL OF FAME FOR HIS ACCOMPLISHMENTS IN FOOTBALL. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN.**

Held until May 17, 2016

3. **RESOLUTION CONGRATULATING CENTRAL HIGH SCHOOL GIRLS BASKETBALL TEAM FOR AN OUTSTANDING SEASON. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD.**

Held until May 17, 2016

34. **RESOLUTION APPROVING AN AMENDMENT TO THE EXCLUSIVE ARCHERY RIGHTS MEMORANDUM AGREEMENT WITH TWRA DATED APRIL 23, 2001, AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION ON OCTOBER 15, 2014. THIS RESOLUTION IS SPONSORED BY THE PORT COMMISSION. (HELD FROM 3/17; 5/19; 6/2; 7/7; 8/4; 9/15; 10/20; 1/19; 3/1).**

Contract No. CR-5228

DROPPED

4. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED ON COUGHLIN DRIVE BETWEEN BROOKS ROAD AND STONEBROOK AVENUE, CONTAINING 2.058 ACRES IN THE EMPLOYMENT (EMP) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT. (HELD FROM 4/15; 5/20; 10/7; 10/21; 11/18; 12/16; 1/20; 3/17; 4/21; 7/21; 10/6; 4/5)**

Case No. SAC 13-605

Held until May 17, 2016

1. **RESOLUTION HONORING REGINALD JONES FOR HIS INDUCTION INTO THE FIRST CLASS OF UNIVERSITY OF TENNESSEE ATHLETIC HALL OF FAME FOR HIS ACCOMPLISHMENTS IN TRACK AND FIELD. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT.**

MOTION: Colvett

SECOND: Boyd

APPROVED, unanimous voice vote

5. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHWEST QUADRANT OF COLVETT I-40 AND HOLLYWOOD, CONTAINING 20.82 ACRES, VACANT LAND IN THE COMMERCIAL MIXED-USE-3(CMU-3)**

ZONING DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT. (HELD FROM 03/01; 4/19).

Case No. PD 16-01

Chairman Conrad recognized the following people who spoke from the audience:

Telise Turner, 2770 Mahue Drive, Memphis, Tennessee, 38127

Anthony Anderson, 3306 Oveton Crossing, Memphis, Tennessee, 38127

Rebecca Murray, 2926 N. Trezevant Street, Memphis, Tennessee, 38127

Larry Johnson, 3043 Rock Bass Drive, Memphis, Tennessee, 38127

(Councilman Colvett made a motion for this item to be held until July 5, 2016, without objection. Councilman Brown objected this motion)

(Special Item #1 – Brown’s objection)

MOTION: Brown

SECOND: Fullilove

AYES: Brown, Ford, Fullilove, Robinson and Swearengen

NAYS: Boyd, Colvett, Hedgepeth, Jones, Morgan, Spinosa and Chairman Conrad
Morrison was absent

(Special Item #1 – FAILED)

MAIN MOTION: Colvett

SECOND: Boyd

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan,
Robinson, Spinosa and Chairman Conrad

NAY: Swearengen
Morrison was absent

(Item #5 is Held until July 5, 2016)

6. **RESOLUTION APPROVING A HOTEL/MOTEL WAIVER FOR DERMON HOTEL GROUP, LLC, LOCATED AT 22 N. 3RD STREET, MEMPHIS, TENNESSEE, 38103. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. HMW 16-03

MOTION: Colvett

SECOND: Ford

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson,
Spinosa, Swearengen and Chairman Conrad
Morrison was absent

APPROVED

7. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 7684 US HWY 64, CONTAINING 1.03 ACRES IN THE CONSERVATION AGRICULTURE (NON-ACTIVE PD95-370CC) THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. PD 16-05

Applicant: Halle Properties
Jennifer Peregoy – Representative

Request: To allow a vehicle tire sales establishment within CA zoning district

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett
SECOND: Ford
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Spinosa, Swearngen and Chairman Conrad
Robinson did not cast a vote
Morrison was absent

APPROVED

8. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED 220 FEET EAST OF THE CENTER LINE ABEL STREET, CONTAINING 241' BY 38' IN THE VACANT COMMERCIAL MIXED USE-3(CMU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SAC 16-04

Applicant: ECG Patterson Development LLC
Fisher & Arnold, Inc. / David Baker – Representative

Request: Alley closure of Bledsoe Alley, also known as Allen Place

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett
SECOND: Brown
AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearngen and Chairman Conrad
Morrison was absent

APPROVED

9. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED AT THE SOUTH SIDE OF MELINDA AVENUE; +/-330.16 FEET EAST OF WELLS STATION ROAD, CONTAINING 0.15 ACRE (6,331 SQ. FT.) IN THE RESIDENTIAL SINGLE**

FAMILY (R-6) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.

Case No. SAC 16-05

Applicants: City of Memphis/Shelby County Schools
Fisher & Arnold, Inc. - Representative

Request: Close unimproved public right-of-way 50' in width and 125' in length

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Boyd

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearingen and Chairman Conrad
Morrison was absent

APPROVED

10. **ORDINANCE REZONING THE EAST SIDE OF PRESCOTT RD., 733' NORTH OF RAINES ROAD, CONTAINING 5.0 ACRES IN THE R-8 DISTRICT, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT. (HELD FROM 4/19).**

Case No. Z 16-01
Ordinance No. 5613

Applicant: Delta Wholesale Liquors, Inc.
Terry Searcy – Representative

Request: Re-zone from R-8 (Single-family Residential) to EMP
(Employment) District

LUCB and OPD recommendation: Property be rezoned from R-8 to EMP

MOTION: Colvett

SECOND: Hedgepeth

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Robinson, Spinosa, Swearingen and Chairman Conrad
Morgan did not cast a vote
Morrison was absent

APPROVED

CONSENT AGENDA – Items #11, #12 & #46 may be acted upon by one motion: SEE PAGE 3716 FOR ROLL CALL

11. **ORDINANCE TO APPROPRIATE THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS FOR GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, INCLUSIVE, TOGETHER WITH ALL COLLECTIONS FROM PRIVILEGES, LICENSES, FEES, FINES, PERMITS, CHARGES, REQUESTS, TRANSFERS FROM NON-BUDGET ACCOUNTS, EARNINGS, REFUNDS AND ALL OTHER ITEMS CONSTITUTING THE REVENUE RECEIPTS OF THE CITY OF MEMPHIS FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, INCLUSIVE, TO PROVIDE THE MANNER IN WHICH MONIES MAY BE TRANSFERRED FROM ONE FUND TO ANOTHER AND TO PROVIDE THE STANDARD CODE OF DESIGNATIONS UNDERWHICH THE APPROPRIATIONS ARE TO BE ADMINISTERED AND ACCOUNTING CONTROL MAINTAINED, UP FOR FIRST READING. ORDINANCE NO. 5616 IS SPONSORED BY FINANCE DIVISION.**

APPROVED, on First reading

12. **ORDINANCE TO FIX THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2017, UP FOR FIRST READING. ORDINANCE NO. 5617 IS SPONSORED BY FINANCE DIVISION.**

APPROVED, on First reading

46. **ORDINANCE DESIGNATING AND APPROVING VARIOUS USES AND PURPOSES FOR THE CITY'S PARK, KNOWN AS OVERTON PARK PURSUANT TO SECTION 579.1 OF THE CHARTER AND TO RATIFY THE MARCH 1, 2016 MEMPHIS CITY COUNCIL RESOLUTION DESIGNATING AND APPROVING VARIOUS USES AND PURPOSES FOR THE CITY'S PARK, KNOWN AS OVERTON PARK AS MODIFIED BY THIS ORDINANCE NUNC PRO TUNC TO THE EFFECTIVE DATE OF RESOLUTION, UP FOR FIRST READING. ORDINANCE NO. 5618 IS SPONSORED BY CHAIRMAN CONRAD.**

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

MOTION: Boyd
SECOND: Ford
AYES: Boyd, Colvett, Ford, Fullilove, Hedgepeth, Jones, Robinson, Spinosa,
Swearengen and Chairman Conrad
Brown and Morgan did not cast a vote
Morrison was absent

APPROVED**FISCAL CONSENT AGENDA – Items #13 & #14 may be acted upon by one motion:**

13. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$5,506.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE I ADULT PROGRAM. THIS RESOLUTION IS SPONSORED BY WORKFORCE INVESTMENT NETWORK.

APPROVED

14. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$6,259.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE I DISLOCATED WORKER PROGRAM. THIS RESOLUTION IS SPONSORED BY WORKFORCE INVESTMENT NETWORK.

APPROVED**ROLL CALL FISCAL CONSENT ITEMS**

MOTION: Boyd
SECOND: Spinosa
AYES: Boyd, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad
Brown did not cast a vote
Morrison was absent

APPROVED**MLGW FISCAL CONSENT AGENDA – Items #15 - #28 may be acted upon by one motion:**

15. RESOLUTION AWARDED A CONTRACT TO AUTONATION FORD, D/B/A DOBBS FORD, FOR SEDANS AND LIGHT DUTY VEHICLES, IN THE AMOUNT OF \$873,278.10.

APPROVED

16. RESOLUTION AWARDED A THIRTY-SIX MONTH CONTRACT TO UNIFIRST CORPORATION, FOR UNIFORM RENTAL SERVICES, IN THE AMOUNT OF \$81,799.14.

APPROVED

17. RESOLUTION APPROVING PAYMENT OF AN INVOICE TO SERVICE ELECTRIC COMPANY FOR CONTRACT NO.11613, EMERGENCY STORM RESTORATION

AGREEMENT, BASED ON AGREED UPON RATES, IN THE FUNDED AMOUNT OF \$225,776.12.

APPROVED

18. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11676, PROFESSIONAL ENGINEERING SERVICES, WITH ALLEN & HOSHALL. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JUNE 4, 2016 THROUGH JUNE 3, 2017 IN THE AMOUNT OF \$150,000.00, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. IN ADDITION, THIS RENEWAL REFLECTS AN INCREASE IN SERVICES DUE TO ANTICIPATED PROJECTS DURING THIS CONTRACT TERM IN THE AMOUNT OF \$75,000.00 FOR A TOTAL FUNDED AMOUNT OF \$225,000.00.)**

APPROVED

19. **RESOLUTION APPROVING PAYMENT OF AN INVOICE FROM THE TENNESSEE VALLEY PUBLIC POWER ASSOCIATION, FOR THE 2016 ANNUAL MEMBERSHIP DUES, IN THE AMOUNT OF \$51,441.80.**

APPROVED

20. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11657, GENERATOR REPAIR SERVICES, WITH CUMMINS MID-SOUTH, IN THE FUNDED AMOUNT OF \$100,000.00. (THIS INCREASE IS NEEDED FOR EXPENSES INCURRED AS A RESULT OF AN UNFORESEEN ENGINE FAILURE TO THE GENERATOR AT THE MALLORY PUMPING STATION AND A SOFTWARE FAILURE AT THE MCCORD PUMPING STATION GENERATOR. THE REMAINING CONTRACT VALUE WILL BE UTILIZED FOR "AS NEEDED" REPAIR SERVICES. THE CONTRACT TERM WILL REMAIN THROUGH FEBRUARY 9, 2017.)**

APPROVED

21. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11566, REPLACEMENT OF DISTRIBUTED PROCESS CONTROL (DPC) SYSTEM AT ALL MLGW PUMPING STATIONS, WITH ALLEN & HOSHALL, IN THE FUNDED AMOUNT OF \$1,399,200.00. (THIS CHANGE IS TO EXPAND THE SCOPE OF WORK TO REPLACE THE DPC SYSTEMS AT NINE MLGW WATER PUMPING STATIONS OVER A FIVE YEAR PERIOD. THIS CHANGE ALSO INCLUDES EMERGENCY DPC WORK AT THE DAVIS WATER PUMPING STATION IN THE AMOUNT OF \$35,200.00, FOR A TOTAL FUNDED AMOUNT OF \$1,399,200.00, BASED UPON AGREED UPON RATES. IN ADDITION, THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT END DATE OF DECEMBER 31, 2017 TO 2022 TO ALLOW TIME TO COMPLETE THE PROJECTS. AS A RESULT OF THIS CHANGE, THE**

CONTRACT NAME WILL CHANGE TO REPLACEMENT OF DISTRIBUTED PROCESS CONTROL (DPC) SYSTEM AT ALL MLGW PUMPING STATIONS.)

APPROVED

22. **RESOLUTION APPROVING A CONTRACT OF SALE FOR THE PURCHASE OF PROPERTY, LOCATED ON THE NORTHEAST CORNER OF SHELBY DRIVE AND SEWANEE ROAD, FROM NIKETAN DESAI, FOR AND IN CONSIDERATION OF \$165,000.00, FOR VARIOUS WELL LOTS TO SERVE THE DAVIS PUMPING STATION.**

APPROVED

23. **RESOLUTION AWARDED A CONTRACT TO ENGINEERED SEALING COMPONENTS, FOR UNDERGROUND FITTINGS, IN THE AMOUNT OF \$2,532,129.82.**

APPROVED

24. **RESOLUTION AWARDED A CONTRACT TO BRIGHTER DAYS AND NITES, INC., FOR MOUNTING BASE ASSEMBLIES, IN THE AMOUNT OF \$65,878.95.**

APPROVED

25. **RESOLUTION APPROVING CHANGE NO. 1 TO C-AGREEMENT C1952, LEADERSHIP COACHING, WITH BRENDA BRYANT D/B/A BRYANT AND COMPANY, IN THE FUNDED AMOUNT OF \$25,025.00. (THE INITIAL TERM OF THE CONTRACT WAS FOR ONE YEAR FROM THE DATE OF THE NOTICE TO PROCEED THROUGH OCTOBER 29, 2016. THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$25,025.00. THIS INCREASE IS DUE TO THE ADDITION OF FIVE SENIOR LEADERSHIP DEVELOPMENT PARTICIPANTS FROM THE ENGINEERING AND OPERATIONS DEPARTMENT. THE NEW CONTRACT VALUE IS \$60,060.00.)**

APPROVED

26. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11669, PROPERTY AND BOILER INSURANCE, WITH FACTORY MUTUAL INSURANCE COMPANY (FM GLOBAL), IN THE FUNDED AMOUNT OF \$1,029,069.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JUNE 1, 2016 THROUGH MAY 31, 2017. THIS RENEWAL REFLECTS A 2.7% NET PREMIUM DECREASE FROM THE PREVIOUS YEAR. MLGW RECEIVED A 16.21% MEMBERSHIP CREDIT RESULTING FROM LESS CLAIM LOSS EXPERIENCE GLOBALLY FROM NATURAL DISASTERS. FM GLOBAL IS A MUTUAL INSURANCE COMPANY, WHICH IS OWNED ENTIRELY BY ITS POLICY HOLDERS. ANY PROFITS**

EARNED BY A MUTUAL INSURANCE COMPANY ARE REBATED TO POLICY HOLDERS IN THE FORM OF DIVIDEND DISTRIBUTIONS OR REDUCED FUTURE PREMIUMS OR MEMBERSHIP CREDIT.)

APPROVED

27. **RESOLUTION AWARDDING CONTRACT NO. 11850, MLGW EMPLOYEE ASSISTANCE PROGRAM, TO METHODIST HEALTHCARE EAP, IN THE FUNDED AMOUNT OF \$117,500.00.**

APPROVED

28. **RESOLUTION AWARDDING A TWELVE MONTH CONTRACT TO ACCESS BUILDERS, LLC, FOR LUMINAIRES AND STEEL POLES, IN THE AMOUNT OF \$475,755.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION: Robinson

SECOND: Ford

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearngen and Chairman Conrad
Morrison was absent

APPROVED

35. **RESOLUTION REQUESTING THE APPROVAL OF THE SALE OF THE OLD CENTRAL POLICE STATION ACQUIRED BY THE CITY OF MEMPHIS AS SHOWN IN PLAT BOOK 3, PAGE 113, LOCATED AT 128 ADAMS AVENUE (ADAMS HISTORIC DISTRICT) IN MEMPHIS, SHELBY COUNTY, TENNESSEE AND FURTHER DESCRIBED AS PARCEL 002019 00001, WHICH MUST BE SUBDIVIDED TO EXCLUDE THE FIRE MUSEUM AND CIVIC CENTER GARAGE. PER ORDINANCE, THE SALE OF THE SUBJECT PARCEL IS SUBJECT TO THE OFFER LAYING OVER FOR A FUTURE COUNCIL MEETING TO ALLOW FOR AN INCREASE OF BID. THEREFORE, THE SECOND READING AND APPROVAL OF INCREASE IN BIDS, SUBJECT TO THE INITIAL INCREASE BEING A MINIMUM OF \$500.00 AND ADDITIONAL BIDS BEING \$50.00 OR MORE, IF ANY, SHALL BE DEEMED AS APPROVAL OF SALE. RESOLUTION ALSO AUTHORIZES THE MAYOR TO EXECUTE THE NECESSARY DOCUMENTS IN CONNECTION WITH THE SALE. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

1st
Reading

Chairman Conrad recognized the following person who spoke from the audience:

June West, 4282 Madison, Memphis, Tennessee, 38104

MOTION: Hedgepeth
 SECOND: Boyd
 AYES: Boyd, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinoso and Swearengen
 NAY: Brown
 Chairman Conrad recused
 Morrison was absent

APPROVED, on First reading

29. **APPOINTMENTS**

CIVILIAN LAW ENFORCEMENT REVIEW BOARD

APPOINTMENTS

DR. JUNE CHINN-JOINTER
 DR. JAMES LATTA

HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD

APPOINTMENTS

CAROLYN HEAD
 BUCKNER P. WELLFORD

MOTION: Spinoso
 SECOND: Boyd
 AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinoso and Swearengen
 Chairman Conrad did not cast a vote
 Morrison was absent

APPROVED

30. **ORDINANCE AMENDING ORDINANCE NO. 5595, TITLE V, CHAPTERS 20 AND 40, OF THE MEMPHIS MUNICIPAL CODE TO REVISE THE DEFINITIONS OF “HOTEL” AND “TRANSIENT” AND SECTION 5-40-5 FUNDING, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5614 IS SPONSORED BY FINANCE DIVISION. (HELD FROM 4/19).**

Chairman Conrad recognized the following people who spoke from the audience:
 Kevin Kane, 47 Union, Memphis, Tennessee, 38103
 Wayne Tabor, 160 Union Avenue, Memphis, Tennessee, 38103

(Chairman Boyd made a motion to amend the rooms to (45) and the fee remain at \$35.00 –

Special Item #2

(Chairman Jones made a motion to amend the rooms to (43) and increase the fee to \$43.00 – Special Item #3

(Chairman Jones' motion – Special Item #3

MOTION: Jones
SECOND: Fullilove
AYES: Fullilove, Jones, and Chairman Conrad
NAYS: Boyd, Colvett, Ford, Hedgepeth, Morgan, Robinson and Spinosa
Brown and Swearengen did not cast a vote
Morrison was absent

Special Item #3 – FAILED**(Chairman Boyd's motion – Special Item #2)**

MOTION: Boyd
SECOND: Hedgepeth
AYES: Boyd, Colvett, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa,
Swearengen and Chairman Conrad
NAY: Ford
Brown did not cast a vote
Morrison was absent

Special item #2 - PASSED

MAIN MOTION: Boyd
SECOND: Hedgepeth
AYES: Boyd, Brown, Colvett, Fullilove, Hedgepeth, Jones, Morgan, Robinson,
Spinosa, Swearengen and Chairman Conrad
NAY: Ford
Morrison was absent

APPROVED, as amended

31. **ORDINANCE TO AMEND CHAPTER 4, OF THE CITY OF MEMPHIS CODE OF ORDINANCES RELATIVE TO ALCOHOLIC BEVERAGES GENERAL, AND BEER AND OTHER LIGHT BEVERAGES EXCLUDING RETAIL FOOD STORES FROM THE LOCATION RESTRICTION FOR THE MANUFACTURE AND SALE OF ALCOHOLIC BEVERAGES NEAR CHURCHES, SCHOOLS AND OTHER PRIVATE INSTITUTIONS OR RESIDENTIAL AREAS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5615 IS SPONSORED BY COUNCILMAN MORGAN.**

MOTION: Morgan
SECOND: Ford

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad
Morrison was absent

APPROVED, as amended

32. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$37,500.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE CHILD SUPPORT NONCUSTODIAL PARENT EMPLOYMENT DEMONSTRATION PROGRAM. THIS RESOLUTION IS SPONSORED BY WORKFORCE INVESTMENT NETWORK.**

MOTION: Ford

SECOND: Fullilove

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad
Morrison was absent

APPROVED

33. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$275,000.00 FROM THE MEMPHIS HOUSING AUTHORITY FOR THE WORKFORCE INVESTMENT NETWORK MEMPHIS YOUTH BUILDPROGRAM. THIS RESOLUTION IS SPONSORED BY WORKFORCE INVESTMENT NETWORK.**

MOTION: Boyd

SECOND: Hedgepeth

AYES: Boyd, Brown, Colvett, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad
Ford did not cast a vote
Morrison was absent

APPROVED

36. **RESOLUTION ACCEPTING \$950,000.00 IN GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND TRANSFER THE REQUIRED LOCAL MATCHING FUNDS IN THE AMOUNT OF \$50,000.00 FROM PROJECT PW01276 (STP BIKE/PED GROUP) TO THE UNION AVENUE COMPLETE STREETS RETROFIT, PROJECT PW01276. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Hedgepeth

SECOND: Spinosa

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad
Morrison was absent

APPROVED

37. **RESOLUTION AMENDING THE FY16 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$342,000.00 IN G.O. BONDS – FROM TRAFFIC SIGNALS, PROJECT NUMBER EN01004, TO ITS CAMERA DEPLOYMENT PHASE 1, PROJECT NUMBER EN01071, FOR A CONSTRUCTION CONTRACT WITH MCCRORY ELECTRIC. THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION.**

MOTION: Hedgepeth

SECOND: Ford

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad
Morrison was absent

APPROVED

38. **RESOLUTION TRANSFERRING AN ALLOCATION AND APPROPRIATING \$2,492,628.00 FROM LAND ACQUISITION TO FIXTURES AND EQUIPMENT, FUNDED BY CAPITAL PAY GO-SEWER IN MAXSON BIOGAS UPGRADE 2015, PROJECT NUMBER SW02136. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Hedgepeth

SECOND: Boyd

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Spinosa, Swearengen and Chairman Conrad
Robinson did not cast a vote
Morrison was absent

APPROVED

39. **RESOLUTION TO TRANSFER, ALLOCATE, AND APPROPRIATE FUNDS FOR THE EARLY COMPLETION OF THE MAIN STREET TO MAIN STREET MULTIMODAL CONNECTOR PROJECT, ACROSS THE HARAHAH BRIDGE. THE TOTAL AMOUNT IS \$950,000.00 AND WILL BE TRANSFERRED FROM THE FY 2016 ALLOCATIONS FOR PROJECTS PW04108, GA01021, AND PK07114 TO PW04090. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Hedgepeth

SECOND: Boyd

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa and Swearengen
Chairman Conrad did not cast a vote
Morrison was absent

APPROVED

40. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS TO REPLACE EXISTING 48 INCH AND 84 INCH SANITARY SEWER LINES NEAR I-40 AND MCLEAN BOULEVARD. THE TOTAL AMOUNT IS \$7,121,875.00 AND WILL BE TRANSFERRED FROM SW02001 TO SW02120. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Hedgepeth

SECOND: Boyd

AYES: Boyd, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad

NAY: Brown

Morrison was absent

APPROVED

41. **RESOLUTION ACCEPTING (2) SKYCOP CAMERA SOLUTIONS, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED IN THE CITY VIEW TOWERS, WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE TOTAL DONATION IS \$13,642.72. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Morgan

SECOND: Boyd

AYES: Boyd, Brown, Colvett, Jones, Morgan, Spinosa, Swearengen and Chairman Conrad

Ford, Fullilove, Hedgepeth and Robinson did not cast a vote

Morrison was absent

APPROVED

42. **RESOLUTION ACCEPTING (1) SKYCOP DUAL ENCLOSURE SYSTEM, COMPATIBLE WITH EXISTING MPD EQUIPMENT TO BE INSTALLED IN THE RED OAKS NEIGHBORHOOD. THE FUNDS WERE RAISED BY THE RED OAKS NEIGHBORHOOD ASSOCIATION. THE ITEMS WERE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE TOTAL DONATION IS \$5,631.39. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Morgan

SECOND: Boyd

AYES: Boyd, Brown, Ford, Fullilove, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Conrad

Colvett and Hedgepeth did not cast a vote

Morrison was absent

APPROVED

43. **RESOLUTION ACCEPTING FROM FISCAL AGENT GROWMEMPHIS, COMMUNITY GARDEN SUPPLIES, PURCHASED USING \$4,000.00 AWARDED TO THE TENNESSEE RECREATION AND PARKS ASSOCIATION (TRPA) TO BUILD A COMMUNITY GARDEN AT (1) SENIOR CENTER (ORANGE MOUND) AND (1) COMMUNITY CENTER (CUNNINGHAM). THIS RESOLUTION IS SPONSORED BY PARKS SERVICES.**

MOTION: Swearengen

SECOND: Fullilove

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Robinson, Spinoso and Chairman Conrad
Hedgepeth and Swearengen did not cast a vote
Morrison was absent

APPROVED

44. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$957,103.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT AGENCY FOR SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM EMPLOYMENT AND TRAINING PROGRAM (SNAP E&T). THIS RESOLUTION IS SPONSORED BY WORKFORCE INVESTMENT NETWORK.**

MOTION: Boyd

SECOND: Spinoso

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Robinson, Spinoso, Swearengen and Chairman Conrad
Hedgepeth, Jones and Morgan did not cast a vote
Morrison was absent

APPROVED

45. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$4,000.00 FROM THE US CONFERENCE OF MAYORS DOLLAR WISE CAMPAIGN FOR THE SUMMER YOUTH PROGRAM TO EXPAND FINANCIAL EDUCATION EFFORTS WITHIN THE SUMMER YOUTH ENRICHMENT PROGRAMS. THIS RESOLUTION IS SPONSORED BY ADMINISTRATION.**

MOTION: Boyd

SECOND: Morgan

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Robinson, Spinoso, Swearengen and Chairman Conrad
Hedgepeth did not cast a vote

Morrison was absent

APPROVED

(Chairman Jones made a motion to approve Same Night Minutes for Items #13, #14, #30, #39, #40, #41, #42, #43, #44 and #45 from tonight's meeting – Special Item #4)

MOTION: Jones

SECOND: Ford

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Robinson, Spinoso,
Swearengen and Chairman Conrad
Hedgepeth did not cast a vote
Morrison was absent

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Conrad recognized the following people who spoke from the audience:

Mike Minnis, 1209 Grand Street, Memphis, Tennessee, 38114
Elaine Bernard, 1623 Forrest Avenue, Memphis, Tennessee, 38112
Catherine Wood, 5308 Shelby Grove Road, Memphis, Tennessee, 38120
Fergus Nolan, 758 N. Mclean, Memphis, Tennessee, 38107
Nancy Greenwalt, 755 Dickinson, Memphis, Tennessee, 38107
Fawn Pettet, 2167 Poplar Avenue, Memphis, Tennessee, 38104
Toof Brown, 1347 Harbert, Memphis, Tennessee, 38104
Stacey Greenberg, 2421 Autumn, Memphis, Tennessee, 38112
Bill Stegall, 316 Stonewall Street, Memphis, Tennessee, 38112
Michael Graber, 1614 North Parkway, Memphis, Tennessee, 38112
Wayne Van Deever, 1561 Peabody Avenue, Memphis, Tennessee, 38104
Robert Plumlee, 2917 Yale, Memphis, Tennessee, 38112
Beverly Marrero, 243 Hawthorne Street, Memphis, Tennessee, 38112
Katherine Balock, 3316 W. Rosita Circle, Memphis, Tennessee, 38116
Gordon Alexander, 179 S. Rembert Street, Memphis, Tennessee, 38104
June West, 2282 Madison, Memphis, Tennessee, 38104
Leigh McCormick, 238 Buena Vista Place, Memphis, Tennessee, 38112
Mia Madison, 553 N. Mendenhall Road, #1, Memphis, Tennessee, 38117
Scott Springer, 28 A. Ashlawn Road, Memphis, Tennessee, 38112
Lee Cochran, 179 Richbriar Street, Memphis, Tennessee, 38120
Walter Broady, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

ADJOURNED MEETING AT 6:45 P.M.

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Attest:

Deputy Comptroller/Council Records